

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
DECEMBER 2, 2015 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at ____ P.M.

ROLL CALL: Mayor Kinsey ____, Committeemen Dorfman ____, Committeewoman Grbelja ____, Committeemen Kuczinski ____ and Committeemen Masci ____.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2014.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (15-179) Moved C/____, Second C/____, (Committee Discussion) VOTE: C/Dorfman____, C/Grbelja ____, C/Kuczinski ____, C/Masci____, and M/Kinsey ____.

Motion to adjourn executive session, Moved C/____, Second C/____. ©

Time In ____ pm, Time Out ____ pm.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT ____ P.M.
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

PROCLAMATIONS: Eagle Scout Mark P. Kozak, Eagle Scout Steven E. Meyer, Eagle Scout Arthur Normand and Eagle Scout Harrison Robert Roy. The Proclamations were distributed to the Eagle Scouts at the Eagle Scout Ceremony on November 28, 2015.

CORRESPONDENCE:

1. Letter, dated September 2015, from Riders for a Cause Board of Directors, thanking Millstone Township for their support with the use of the Community Center as a rest stop for the Black Tie Tour held in June. The 2015 Black Tie Tour was a huge success.
2. Letter, dated November 2, 2015, from the Monmouth County Park System regarding the Open Space Grant Program Application for the Clarksburg MEC-CRC Historic Preservation Phase I development project. The application is deemed administratively complete and is being processed for final review.

ORDINANCES:

ORDINANCE 15-18

SECOND READING ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE II, (DEFINITIONS), SECTION 2-2 (SPECIFIC DEFINITIONS) AND ARTICLE IV, (REGULATIONS APPLICABLE TO ALL

ZONING DISTRICTS), SECTION 4-1 (GENERAL REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Sections 2-2 and 4-1 by adding the definition of municipally sponsored affordable housing construction and by adding municipal uses to be permitted principal uses in all zoning districts.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at ____ p.m.

Mayor Kinsey closes the public hearing at ____ p.m.

Motion to adopt/table, Moved C/____, Second C/____. (Committee Discussion)

VOTE: C/Dorfman ____, C/Grbelja ____, C/Kuczinski ____, C/Masci ____, M/Kinsey ____

ORDINANCE 15-19

FIRST READING AN ORDINANCE AMENDING CHAPTER TWO, (ADMINISTRATION) ARTICLE VI (ADMINISTRATIVE PROCEDURES AND POLICIES) SECTION THIRTY NINE, 2-39.7, (PAYROLL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2016.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/____, Second C/____, (Committee Discussion) VOTE: C/Grbelja ____, C/Kuczinski____, C/Masci ____, C/Dorfman ____, M/Kinsey ____

Second reading and Public Hearing to be held on December 16, 2015 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.**

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|--------|--|
| 15-180 | Payment of Vouchers |
| 15-181 | Resolution Authorizing Cancellation of Prior Year's Grant Receivables and Appropriations |
| 15-182 | Resolution to Adopt the Township of Millstone Employee Handbook |
| 15-183 | Resolution Directing Tax Collector to Cancel Real Estate Taxes on Block 24, Lot 8.1 |
| 15-184 | Resolution Extending Contract for Curbside Pickup of Recyclable Material for 2016 |

Motion to adopt/table, Moved _____, Second _____, (Committee Discussion) VOTE: C/Dorfman _____, C/Grbelja _____ C/Kuczinski _____, C/Masci _____, M/Kinsey _____.

TOWNSHIP COMMITTEE MINUTES:

1. Regular and executive Session November 4, 2015

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: C/Dorfman _____, C/Grbelja _____.C/Kinsey _____, C/Kuczinski _____, C/Masci _____.

REPORTS FROM VARIOUS DEPARTMENTS FOR OCTOBER 2015:

| | |
|-----------------------|----------------|
| Tax Collector | \$1,917,404.39 |
| Clerks Report | \$ 2,293.62 |
| Dog License | \$ 267.00 |
| Recreation | \$ 26,975.00 |
| Building Department | \$ 42,722.00 |
| COAH | \$ 14,047.00 |
| Municipal Court | \$ 10,937.00 |
| 2015 Interest Revenue | |
| Code Enforcement | |

Motion to file, Moved C/_____, Second C/_____. ©

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at_____;
Mayor Kinsey closes the meeting to the public at_____.

Limited to ½ Hour

Motion to adjourn: Moved C/_____, Second C/_____. © Time Out _____